

# **TOWN OF UNION SPECIAL MEETING**

## **Minutes of Tuesday, May 11, 2010**

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The Town of Union Board special board meeting was called to order at 6:10 p.m. by Kendall Schneider on Tuesday, May 11, 2010 at the home of George and Sharon Franklin, 13847 W. Hwy 59, Evansville, WI. In attendance were Chairman Kendall Schneider, Supervisors George Franklin and Don Krajeck, Treasurer Sharon Franklin, Clerk Regina Ylvisaker, and Jerry Krueger.

### **Roadwork, including costs associated with acquiring and maintaining equipment and facilities; and hiring Town employees and contracting for services**

George Franklin discussed the truck for sale in Fitchburg. Both Perry Jorgenson and Dave Rich have looked at the truck and noted possible issues and items to be repaired, none of which are major. The radiator needs replacement, which Franklin would like to negotiate into the purchase price; front springs are wore; rear seal needs replacement; and the oil pan is rusty and thin from salt wear.

Motion to grant George Franklin authority to negotiate with salesman the purchase price of \$26,000 for 1998 International with all accessories as is made by Kendall Schneider. Second by Don Krajeck. Jerry Krueger noted that the truck will need 6 tires immediately, and asked if Franklin has checked on the availability of a spare tire or at least a rim. Franklin and Krajeck agree that at the minimum back tires are needed, the front tires may last awhile yet. Motion carried by unanimous voice vote. Regina Ylvisaker will handle insurance.

Regarding the snowplowing contract with Footville Trucking: Krajeck wonders if Al Miller has a handle on the issue of salt and salt storage. Per Schneider, Miller will spread salt and is unsure at this time who will purchase it and store it (Miller or Town). Krajeck stated this is an important consideration and a decision needs to be reached soon. He also noted that a permit and approved structure are needed to store more than 1,000 lbs of salt; Krueger doesn't believe this would apply to a sand/salt mixture. Sand and salt storage needs to be determined by both Union and Center.

Motion to approve the draft agreement with Footville Trucking Corporation for snowplowing for 3 years at a cost of \$30,000 per year if all Town roads plowed by Footville Trucking, and reduced to \$25,000 if the Town plows its own subdivisions, with a list of subdivisions to be negotiated, made by Don Krajeck. Second by George Franklin. Motion carried by unanimous voice vote.

Krueger reported that Josh Wiser has been working with him on road work, and has shown some interest in the Town's patrolman position. The position will need to be advertised. Per Krajeck, Evansville has an individual on call 24/7 for one week at a time, and they get paid a minimum of two hours when called out. Krueger confirms he is paid for a minimum of two hours by Center as well.

Krajeck believes it is vital that this position report only to one individual to ensure consistency in applying policies and avoiding confusion. All issues related to the position and its responsibilities and assignments should go through one individual, who will then bring any issues to the Board needing Board review, and then report decisions back to the employee. So moved by Don Krajeck. Second by George Franklin. Motion carried by unanimous voice vote. Krajeck is willing to be that person, i.e. supervisor of the patrolman position; agreed by Board to

assign duties to Krajeck.

The position will need a cell phone provided by the Town, and the Recycling Center should have one as well.

**Scheduling mobile home park inspections in conjunction with annual licensing process**

Motion to direct Building Inspector Bob Fahey conduct inspections of all mobile home parks in the Town of Union prior to June 1, 2010 and prepare a written report for the Board made by Don Krajeck. Second by George Franklin. Franklin believes it is important that members of the Board go with Fahey on his inspections. Motion amended to include as many Town Board members as possible accompany Fahey on his inspections by Krajeck. Second by Franklin. Motion carried by unanimous voice vote.

**Proposed ATV trails**

The Board agreed that they have no issue with ATV trails as long as they are on private property and property owners have granted permission to users.

**Business licensing requirements RE: operation of flea markets**

It has been noted that Geneo's Red Barn will be holding flea markets throughout the summer. The property is zoned local business district, B-1. In the B-1 zoning district, flea markets are a conditional use, not permitted use. Geneo's does not currently hold a CUP allowing for the operation of flea markets. The Board agreed to have legal counsel send notice to the Red Barn of non-compliance with ordinances, forfeitures, and methods to come into compliance.

**Recovery of Forfeitures (Maas MET Tower CUP).**

Franklin stated that he would like to know if the Town can implement or amend their ordinances to state that they will not consider any land division, zoning change, or conditional use permit applications for properties with delinquent taxes. He thinks this may be a growing problem in the future. This would be a question for legal counsel.

It was agreed by the Board that recovery of forfeitures for non-compliance with Town ordinances with regard to the expired Maas MET tower CUP should be investigated. Schneider will discuss the issue with the Town Attorney.

Motion to adjourn made by Don Krajeck. Second by George Franklin. Motion carried by unanimous voice vote. Meeting adjourned at 8:17 p.m.

Respectfully submitted by Clerk Regina Ylvisaker

*Note: minutes are considered draft until reviewed and approved by the Town Board at a properly noticed meeting.*

6.1.10